

<b>Notice of References Cited</b>	Application/Control No. 10/800,489		Applicant(s)/Patent Under Reexamination ZHANG ET AL.	
	Examiner LUKE OSBORNE		Art Unit 2123	Page 1 of 1

#### U.S. PATENT DOCUMENTS

*		Document Number Country Code-Number-Kind Code	Date MM-YYYY	Name	Classification
	A	US-			
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#### FOREIGN PATENT DOCUMENTS

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#### NON-PATENT DOCUMENTS

*		Include as applicable: Author, Title Date, Publisher, Edition or Volume, Pertinent Pages)
	U	Zhang, Z., Salerno, J. J., and Yu, P. S. 2003. Applying data mining in investigating money laundering crimes. In Proceedings of the Ninth ACM SIGKDD international Conference on Knowledge Discovery and Data Mining (Washington, D.C., August 24 - 27, 2003). KDD '03. ACM, New York, NY, 747-752.
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